

North Springs
Improvement District
REVISED Agenda

Wednesday
July 6, 2016
5:00 P.M.

District Offices
9700 NW 52nd Street
Coral Springs, FL 33076

1. Roll Call
2. Approval of the June 13 and 23, 2016 Special Meeting Minutes
3. Supervisors Requests and Audience Comments
4. Adoption of Resolution 2016-09, Canvassing Votes and Certifying the Results of the Landowner's Election
5. Staff Reports
 - A. Manager
 - I. Consideration of Change Order No. 3, RFQ 2014-3, Employment Operations Facility Contract with Virtual Design Group for Courtyard Enclosure for Electric Services Room Expansion/Adjustment to for a lump sum in the amount of \$364,580
 - II. Approval to Notice Rate Amendments for Heron Bay Commons
 - III. Discussion of Utility Billing Policy
 - B. Attorney
 - C. Engineer
 - I. Consideration of Change Order No. 3 for Project No. 497032, Hillsboro Boulevard West, Lox Road West Water and Reuse Main Extension with Virtual Design Group for a net increase in the amount of \$1,873,246
 - II. Consideration of Work Authorization No. 234, Edgewood Lake Stabilization Design for a lump sum in the amount of \$45,163
 - III. Project Status Report
6. Approval of Financials and Check Registers
7. Adjournment